



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
2ND SESSION

WEDNESDAY, JANUARY 30, 2019
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, January 30, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 32nd and Inaugural Sessions

ORDER OF BUSINESS
Wednesday, January 30, 2019

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 18-290

(Budget)

Relating to the reappointment of Ms. Narsi A. Ganaban to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-1

Resolution 18-250

Relating to the appointment of Deborah Pope to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

CR-2

Resolution 18-251

Relating to the appointment of Vincent A. Hazen to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

BUDGET

CR-12

Resolution 18-252, CD1

Confirming the appointment of Kimberley Wong Yoshimoto to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 30, 2019

PUBLIC HEARING/SECOND READING

BUDGET

CR-11

Bill 73 (2018), CD1

Relating to parking meters at public parks. (Establishing parking meter charges and time limits at public parks.)

PASS SECOND READING, AS AMENDED

PUBLIC SAFETY, WELFARE AND TRANSPORTATION

CR-18

Bill 83 (2018), CD1

Relating to pedestrian safety. (Improving the safety of pedestrians in the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 30, 2019

FIRST READING

Bill 94 (2018)

(Zoning and Housing)

To amend portions (14.85 acres) of the State Land Use District Boundary Map (Kahuku Quadrangle) from the Agricultural District to the Urban District and a Portion (0.03 acres) from the Urban District to the Agricultural District for certain lands situated at Brigham Young University — Hawaii, Laie, Oahu, Hawaii. (Applicant: Brigham Young University)

PASS FIRST READING

Bill 95 (2018)

(Zoning and Housing)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Church)

PASS FIRST READING

Bill 96 (2018)

(Public Infrastructure,
Technology and Sustainability)

Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings).

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 30, 2019

Bill 97 (2018)

(Public Infrastructure,
Technology and Sustainability)

Relating to food service ware. (Addressing the provision of single-use plastic straws.)

PASS FIRST READING

Bill 2

(Planning)

Relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations. (Amending the provisions of the Land Use Ordinance pertaining to the Interim Planned Development Transit Permit in the future Transit-Oriented Development Special District areas.)

PASS FIRST READING

Bill 3

(Budget)

Relating to real property tax exemptions. (Increasing the real property tax home exemption for certain individuals.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 30, 2019

Bill 4

(Budget)

Relating to shared mobility device parking spaces on City property. (Establishing rental amounts for the lease of City property for shared mobility device parking spaces.)

PASS FIRST READING

Bill 5

(Budget)

Relating to fines and fees. (Enhancing the review and enforcement functions of the Department of Planning and Permitting by specifying the disposition and use of certain fines and fees.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 30, 2019

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-3

Resolution 18-289

Accepting a gift to the City from Beneseed Co., Ltd.

FOR ADOPTION

CR-4

Resolution 18-291

Requesting the placement of signage at Pililaau Community Park to honor the Waianae Tigers as the 2017 Jr. Pee Wee Division II Football Champions.

FOR ADOPTION

CR-5

Resolution 19-1

Requesting the Legislature of the State of Hawaii to move forward to increase the State minimum wage to a living wage.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS (Cont'd.)

CR-6

Resolution 19-5, CD1

Urging the Administration to make certain amendments to the City and County of Honolulu Department of Parks and Recreation, Parks Maintenance and Recreation Services Division, Policy on Bullying.

FOR ADOPTION, AS AMENDED

CR-7

Resolution 19-8

Urging the City Administration to expedite the improvements at Waialua District Park, including the replacement or restoration of the field and pool lights/lighting systems and swimming pool improvements.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-169 (2018)

Resolution 18-51

Approving a lease agreement between the City and the State of Hawaii for the Makiki Community Library Building.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-8

Resolution 18-292

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of an interest in real property identified as Tax Map Key 1-2-003: 012 (portion).

FOR ADOPTION

CR-9

Resolution 19-7

Relating to appointments and nominations for the Hawaii State Association of Counties.

FOR ADOPTION

BUDGET

CR-13

Resolution 18-284, CD1

Requesting the City Auditor to conduct a performance audit of the Department of Planning and Permitting's processes for reviewing building permits for one- and two-family dwellings.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 30, 2019

BUDGET (Cont'd.)

CR-14

Resolution 19-9

Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-15

Resolution 18-286

Approving the grant of Easement AU-1 to the Queen's Medical Center-West Oahu within a portion of the City's West Loch Golf Course TMK: 9-1-017-060.

FOR ADOPTION

ZONING AND HOUSING

CR-17

Resolution 18-288, CD1

Granting a Special Management Area Use Permit for the Malaekahana State Recreational Area, Kahuku Section Park Improvements

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 30, 2019

PUBLIC SAFETY, WELFARE AND TRANSPORTATION

CR-20

Resolution 18-277

Accepting a gift to the City from the Hawaii Law Enforcement Association.

FOR ADOPTION

CR-21

Resolution 18-278

Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA).

FOR ADOPTION

CR-23

Resolution 18-293

Relating to the acceptance of a gift to the City from A&B Properties Hawaii, LLC, Series R, for the construction of the "Complete Streets Demonstration Project, Phase 2, Kailua Road" Project.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

PUBLIC SAFETY, WELFARE AND TRANSPORTATION (Cont'd.)

CR-25

Resolution 19-3

Accepting a gift to the City from Ms. Jo Ann Trask.

FOR ADOPTION

CR-27

Resolution 19-6

Relating to the acceptance of a gift to the City from The 200 Club to fund the Honolulu Fire Department's (HFD) Manager, Fire Fighter (FF), and Civilian Employees of the Year awards.

FOR ADOPTION

CR-19

Resolution 18-275

Approving an amendment to the City and County of Honolulu's list of Federal Highway Administration ("FHWA") and Federal Transit Administration ("FTA") candidate projects in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

PUBLIC SAFETY, WELFARE AND TRANSPORTATION (Cont'd.)

CR-22

Resolution 18-287, CD1

Urging the Hawaii State Legislature to strengthen the existing statute governing pedestrian safety at crosswalks by increasing the penalties for violations.

FOR ADOPTION, AS AMENDED

CR-24

Resolution 18-296

Urging the Honolulu Authority for Rapid Transportation to establish, utilize, and maintain a system of metrics to track the Authority's performance in general and the effectiveness of its public communication and outreach programs.

FOR ADOPTION

CR-26

Resolution 19-4

Urging the City and County of Honolulu to participate in the Nonviolent Cities Project by Peace e Bene Nonviolence Service.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

BALANCE OF COMMITTEE REPORTS

EMLACR-10 Request for authorization to settle a case against the City and County of Honolulu entitled Francine Guzman v. City and County of Honolulu; Civil No. 18-00193 DKW-KSC (USDC)

PITSCR-16 Deed conveying roadway Lots 17527 to 17530 and Grant of Sewer Easement 9207 for public use in Ewa. (Ocean Pointe Area IIIG Subdivision). (D-764)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 30, 2019

NEW BUSINESS

Communication D-25

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 17078, 17196, 17197 and Grant of Flowage Easement 6569 for public use in Waipio. (Mililani Mauka Unit 127/133 Subdivision)

FOR ACTION

Communication D-37

From the Department of Planning and Permitting, requesting a 180-day extension of time on Bill 2, relating to interim planned development permits for transit-oriented development within close proximity to future rail stations. (Deadline: 2/8/19 + 180 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 30, 2019

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT